



भारत का राजपत्र The Gazette of India

साप्ताहिक/WEEKLY

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

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No. 52। NEW DELHI, SATURDAY, DECEMBER 26—JANUARY 1, 2010 (PAUSA 5, 1931)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV

[PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]

[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER

Controller of Publication

CHANGE OF NAME

I, SEEMA SINGH daughter of Sh. MAHI JEET SINGH, employed as Assistant Professor in the Department of HSS, IIT Kharagpur, residing at C1-116, Tetultala, IIT Kharagpur, Kharagpur, W.B.-721302, have changed the name of my minor daughter SIVABHARATHI aged eleven years and she shall hereafter be known as AARSHIA SINGH.

It is certified that I have complied with other legal requirements in this connection.

SEEMA SINGH

[Signature of Guardian]

I, SEEMA SINGH daughter of Sh. MAHI JEET SINGH, employed as Assistant Professor in the Department of HSS, IIT Kharagpur, residing at C1-116, Tetultala, IIT Kharagpur, Kharagpur, W.B.-721302, have changed the name of my minor daughter SIVARANJANI aged seven years and she shall hereafter be known as AKSHITA SINGH.

It is certified that I have complied with other legal requirements in this connection.

SEEMA SINGH

[Signature of Guardian]

I, hitherto known as KALU PAL son of Sh. GOPAL PAL, residing at X-3/10, Shiv Gali No. 6, Brahmipuri, Delhi-110053, have changed my name and shall hereafter be known as KUNAL.

It is certified that I have complied with other legal requirements in this connection.

KALU PAL

[Signature (in existing old name)]

I, hitherto known as KIRAN daughter of Sh. RAM BILASH MEENA, residing at A-9, Andrews Ganj Extension,

New Delhi, have changed my name and shall hereafter be known as KIRAN MEENA.

It is certified that I have complied with other legal requirements in this connection.

KIRAN
[Signature (in existing old name)]

I, SIDDHARTHA AGARWAL son of Late SUBHASH CHAND AGARWAL, residing at Chandra House, Station Road, District Bijnore, Najibabad, U.P.-246763, Present residing of F-961, Ground Floor, Chitrangan Park, New Delhi-110019, have changed the name of my minor daughter SARANYA AGARWAL aged 3½ years and she shall hereafter be known as GAURI AGARWAL.

It is certified that I have complied with other legal requirements in this connection.

SIDDHARTHA AGARWAL
[Signature of Guardian]

I, hitherto known as RAVI SHANKAR son of Sh. RAMPHAL BANSAL, residing at A-3/215, New Kondli, Near Mayur Vihar Ph-III, New Delhi-110096, have changed my name and shall hereafter be known as RAVI BANSAL.

It is certified that I have complied with other legal requirements in this connection.

RAVI SHANKAR
[Signature (in existing old name)]

I, hitherto known as PYARE MOHAN son of Late CHETAN PRAKASH AGRAWAL, residing at J-62, 1st Floor, Gali No. 3, Gurudwara Wali Gali, East Vinod Nagar, Delhi-110091, have changed my name and shall hereafter be known as MOHAN AGRAWAL.

It is certified that I have complied with other legal requirements in this connection.

PYARE MOHAN
[Signature (in existing old name)]

I, hitherto known as ANITA daughter of Sh. KULDEEP SINGH, residing at 2605, St. 15, Kailash Nagar, Delhi-110031, have changed my name and shall hereafter be known as ARSHPREET KAUR.

It is certified that I have complied with other legal requirements in this connection.

ANITA
[Signature (in existing old name)]

I, hitherto known as RAKESH ARORA son of Sh. DILIP KUMAR ARORA, residing at 5/112, Sant Nirankari Colony, Delhi-110009, have changed my name and shall hereafter be known as MOKSH ARORA.

It is certified that I have complied with other legal requirements in this connection.

RAKESH ARORA
[Signature (in existing old name)]

I, hitherto known as DEEPAK son of Sh. MAMRAJ SINGH, residing at D-144, Kunwar Singh Nagar, Nangloi, New Delhi-110041, have changed my name and shall hereafter be known as DEEPAK TOMAR.

It is certified that I have complied with other legal requirements in this connection.

DEEPAK
[Signature (in existing old name)]

I, hitherto known as KANHAIYA JEE son of Sh. DHARAMNATH THAKUR, employed as Executive in Areva T & D India Ltd., A-7, Sec. 65, Noida, UP-201301, residing at 360, Group-II, DDA Flat, Hastal, Uttam Nagar, Delhi-110059, have changed my name and shall hereafter be known as KANHAIYA CHANDRA MADHUKAR.

It is certified that I have complied with other legal requirements in this connection.

KANHAIYA
[Signature (in existing old name)]

I, hitherto known as JASVIR BALA wife of Sh. SANJEEV ANAND, a Housewife, residing at E-54C, Dilshad Garden, Delhi-110095, have changed my name and shall hereafter be known as ANJU ANAND.

It is certified that I have complied with other legal requirements in this connection.

JASVIR BALA
[Signature (in existing old name)]

I, YOGESH DEVGAN son of Sh. KEWL KRISHAN DEVGAN, employed as Sales Manager in the Qatar Petrochemical Co. Ltd., residing at 302, Mantola Paharganj, New Delhi, have changed the name of my minor son HARDIK DEVGAN aged Six years and he shall hereafter be known as ACHAL DEVGAN.

It is certified that I have complied with other legal requirements in this connection.

YOGESH DEVGAN
[Signature of Guardian]

I, hitherto known as JAGAT RAM son of Late NARAIN DASS WADHWA, residing at 72, Pocket-40, Chittranjan Park, New Delhi-110019, have changed my name and shall hereafter be known as JAGAT RAM WADHWA.

It is certified that I have complied with other legal requirements in this connection.

JAGAT RAM
[Signature (in existing old name)]

I, hitherto known as Ms. JUHI BHAMBAL daughter of Sh. VIRENDRA HAJELA, employed as Online Sales and Operations Manager, Google India Pvt. Ltd., Gurgaon, residing at E-901, 9th Floor, Uniworld City, South City-1, Gurgaon, Haryana-122001, have changed my name and shall hereafter be known as Ms. JUHI HAJELA.

It is certified that I have complied with other legal requirements in this connection.

JUHI BHAMBAL
[Signature (in existing old name)]

I, hitherto known as NAVEENA son of Late NARAYANA SHETTY, employed as Project Manager in 3i Infotech Limited, Tower #5, 6th Floor, International Infotech Park, Vashi, Navi Mumbai-400703, Maharashtra State, India, residing at Shetty Compound, Site No. 64, 9th Block, Katipalla, Mangalore-575030, Karnataka State, have changed my name and shall hereafter be known as NAVEEN SHETTY.

It is certified that I have complied with other legal requirements in this connection.

NAVEENA
[Signature (in existing old name)]

I, hitherto known as NUPUR AGGARWAL daughter of Sh. MOHAN LAL AGGARWAL, residing at F-64, Phase-1, Ashok Vihar, Delhi-110052, have changed my name and shall hereafter be known as VANSHIKA AGGARWAL.

It is certified that I have complied with other legal requirements in this connection.

NUPUR AGGARWAL
[Signature (in existing old name)]

I, hitherto known as SUMALATHA daughter of Sh. SUBBANNA BHAT KUNDADKA, employed as Member Technical Staff in the HCL Technologies Bangalore, residing at "Shivakripa", R. V. Nagar, Moodbidri, D. K., have changed my name and shall hereafter be known as SUMALATHA BHAT.

It is certified that I have complied with other legal requirements in this connection.

SUMALATHA
[Signature (in existing old name)]

I, hitherto known as JYOTI BUNDEL daughter of Sh. GOVIND SAHAY BUNDEL, residing at 51/4, Marla, Model Town, Near Gurudwara, Gurgaon-122001, have changed my name and shall hereafter be known as CHAH KUNWAR.

It is certified that I have complied with other legal requirements in this connection.

JYOTI BUNDEL
[Signature (in existing old name)]

I, hitherto known as LATA daughter of Sh. ROSHAN LAL, residing at Block No. 13, Flat No. 71, Govt. Quarters, Dev Nagar, New Delhi-110005, have changed my name and shall hereafter be known as LATA PRAJAPATI.

It is certified that I have complied with other legal requirements in this connection.

LATA
[Signature (in existing old name)]

I, hitherto known as ARJUN son of Sh. LAXMAN ATWADKAR, employed as Section Supervisor in BSNL PSU under Central Govt. of India, residing at 4115, Navaraspur Extension, South to Jalnagar, Bijapur, have changed my name and shall hereafter be known as ARJUN LAXMAN PATIL.

It is certified that I have complied with other legal requirements in this connection.

ARJUN
[Signature (in existing old name)]

I, hitherto known as ABHIJEET son of Sh. ARJUN LAXMAN ATWADKAR, employed as Senior Executive Engineer in the Autoliv India Pvt. Ltd., Bangalore, residing at 4115, Navaraspur Extension, South to Jalnagar, Bijapur, have changed my name and shall hereafter be known as ABHIJEET ARJUN PATIL.

It is certified that I have complied with other legal requirements in this connection.

ABHIJEET
[Signature (in existing old name)]

I, hitherto known as ANIRUDDHA son of Sh. ARJUN LAXMAN ATWADKAR, a Student of Polytechnic College, Bagalkot, residing at 4115, Navaraspur Extension, South to Jalnagar, Bijapur, have changed my name and shall hereafter be known as ANIRUDDHA ARJUN PATIL.

It is certified that I have complied with other legal requirements in this connection.

ANIRUDDHA
[Signature (in existing old name)]

I, hitherto known as HARIBEJI wife of Sh. KRISHAN MURARI, residing at C-70, Hal Korwa Township Sultanpur (U.P.), have changed my name and shall hereafter be known as ANJU SENGH.

It is certified that I have complied with other legal requirements in this connection.

[L. T. I.]
HARIBEJI

I, hitherto known as RAMESH SINGH son of Late RAM CHARAN LAL, employed as Dy. Chief Claims Officer in the Office of the Chief Commr. Manager, N. E. Railway, Gorakhpur (UP), residing at Bungalow No. 669 'A', Road No. 6, Kauwa Bagh Railway Colony, Gorakhpur (UP), have changed my name and shall hereafter be known as RAMESH SINGH RANA.

It is certified that I have complied with other legal requirements in this connection.

RAMESH SINGH
[Signature (in existing old name)]

I, hitherto known as SIDDHARTH GOKLANI son of Sh. RAJESH GOKLANI, residing at 24/2, First Floor, Old Rajinder Nagar, New Delhi-110060, have changed my name and shall hereafter be known as ABHINAV GOKLLANI.

It is certified that I have complied with other legal requirements in this connection.

SIDDHARTH GOKLANI
[Signature (in existing old name)]

I, hitherto known as AMEETA AGARWAL wife of Sh. VIVEK AGARWAL, residing at W-15A/24, Sainik Farms, New Delhi-110062, have changed my name and shall hereafter be known as AMETTA AGARWAAL.

It is certified that I have complied with other legal requirements in this connection.

AMEETA AGARWAL
[Signature (in existing old name)]

I, hitherto known as VIVEK AGARWAL son of Sh. SUSHIL KUMAR AGARWAL, residing at W-15A/24, Sainik Farms, New Delhi-110062, have changed my name and shall hereafter be known as VIVECK AGARRWAL.

It is certified that I have complied with other legal requirements in this connection.

VIVEK AGARWAL
[Signature (in existing old name)]

I, hitherto known as SHIVANI AGARWAL daughter of Sh. SANJAY AGARWAL, residing at W-15A/24, Sainik Farms, New Delhi-110062, have changed my name and shall hereafter be known as SHIVAANII AGARWAAL.

It is certified that I have complied with other legal requirements in this connection.

SHIVANI AGARWAL
[Signature (in existing old name)]

I, hitherto known as RAM SHABD son of Late TULSI, employed as Sub Divisional Engineer (Telecom) in the O/o Principal RTTC, Bharat Sanchar Nigam Limited, Sector 'G' Kanpur Road, Lucknow, residing at R.T.T.C Campus Sector 'G', Kanpur Road, Lucknow, have changed my name and shall hereafter be known as RAM SHABD VERMA.

It is certified that I have complied with other legal requirements in this connection.

RAM SHABD
[Signature (in existing old name)]

I, hitherto known as ADYAN son of Sh. A. A. FARUQI, employed as Senior Systems Engineer in the Intosys Technologies Ltd., residing at M-8, Meteorological Complex, Lodhi Road, New Delhi-110003, have changed my name and shall hereafter be known as ADYAN FARUQI.

It is certified that I have complied with other legal requirements in this connection.

ADYAN
[Signature (in existing old name)]

I, hitherto known as BHARAT AGARWAL son of Sh. VIVEK AGARWAL, residing at W-15A/24, Sainik Farms, New Delhi-110062, have changed my name and shall hereafter be known as BHARATT AGARWAAL.

It is certified that I have complied with other legal requirements in this connection.

BHARAT AGARWAL
[Signature (in existing old name)]

I, hitherto known as SANJAY AGARWAL son of Sh. SUSHIL KUMAR AGARWAL, residing at W-15A/24, Sainik Farms, New Delhi-110062, have changed my name and shall hereafter be known as SANJAY K. AGARRWAL.

It is certified that I have complied with other legal requirements in this connection.

SANJAY AGARWAL
[Signature (in existing old name)]

I, hitherto known as NEELIMA AGARWAL wife of Sh. SANJAY AGARWAL, residing at W-15A/24, Sainik Farms, New Delhi-110062, have changed my name and shall hereafter be known as NELIMA AGARWAAL.

It is certified that I have complied with other legal requirements in this connection.

NEELIMA AGARWAL
[Signature (in existing old name)]

I, hitherto known as SUNIL son of Sh. PRATAP SINGH, employed as Company Secretary of M/s. Rockland Hospitals Limited, residing at G-23/132, Sector-7, Rohini, Delhi-110085, have changed my name and shall hereafter be known as SUNIL SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SUNIL
[Signature (in existing old name)]

I, hitherto known as VIMLA AGARWAL wife of Sh. SUSHIL KUMAR AGARWAL, residing at W-15A/24, Sainik Farms, New Delhi-110062, have changed my name and shall hereafter be known as VIMLA AGARWAAL.

It is certified that I have complied with other legal requirements in this connection.

VIMLA AGARWAL
[Signature (in existing old name)]

I, hitherto known as HIMANSHU AGARWAL son of Sh. SANJAY AGARWAL, residing at W-15A/24, Sainik Farms, New Delhi-110062, have changed my name and shall hereafter be known as HIMANSHU AGRWAL.

It is certified that I have complied with other legal requirements in this connection.

HIMANSHU AGARWAL
[Signature (in existing old name)]

I, hitherto known as GOPAL son of Late SAMO, employed as Carpenter Gr-I, in the Kharagpur Workshop, T. No. 33302, Shop No. 33 under S.S.E. Corrosion, S. E. Rly., Workshop, Kharagpur, residing at Sonamukhi, Jholi, Ward No. 26, P.O. Hijli, P.S. Kharagpur (T), Dist. Paschim Medinipur, West Bengal, have changed my name and shall hereafter be known as GOPAL NAYAK.

It is certified that I have complied with other legal requirements in this connection.

GOPAL
[Signature (in existing old name)]

I, hitherto known as S. UMA MAKESH son of Sh. C. SUNDARAM, employed as Fitter in the Heavy Vehicles Factory, Ministry of Defence, Avadi, Chennai-54, residing at 16, No. 1, Govindhaswamy Street, Ashok Nagar, Kovilpathagai, Chennai-600062, have changed my name and shall hereafter be known as C. S. UMA MAKESH.

It is certified that I have complied with other legal requirements in this connection.

S. UMA MAKESH
[Signature (in existing old name)]

I, hitherto known as SHASHANK KUMAR son of Sh. HARI GOVIND, residing at 5/728, Vikas Nagar, Lucknow (U.P.), have changed my name and shall hereafter be known as SHASHANK KUMAR SINGH.

It is certified that I have complied with other legal requirements in this connection.

SHASHANK KUMAR
[Signature (in existing old name)]

I, hitherto known as RAJENDRA KUMAR SINGH son of Sh. RAM KUMAR SINGH, employed as Constable in the 1066 BSF Arty Regiment (Border Security Force), residing at BSF Campus, 1066 BSF Arty Regt., Sam Road, Jaisalmer (Raj.), have changed my name and shall hereafter be known as RAJENDRA SINGH SHEKHAWAT.

It is certified that I have complied with other legal requirements in this connection.

RAJENDRA KUMAR SINGH
[Signature (in existing old name)]

I, hitherto known as VISHNU BHAGWAN GUPTA son of Late H. S. GUPTA, residing at D-8/5, Sector-15, Rohini, Delhi, have changed my name and shall hereafter be known as VINAY BHUSHAN GUPTA.

It is certified that I have complied with other legal requirements in this connection.

VISHNU BHAGWAN GUPTA
[Signature (in existing old name)]

I, hitherto known as DEEPA SALUJA daughter of Sh. BHAGWANDAS SALUJA, residing at E-78, Mansarovar Garden, New Delhi-110015, have changed my name w.e.f. 1.11.2009 and shall hereafter be known as KANIKKA SALUJA.

It is certified that I have complied with other legal requirements in this connection.

DEEPA SALUJA
[Signature (in existing old name)]

I, SANTOSH K. TIWARI son of Sh. U. K. TIWARI, employed as Office Assistant in the office of Chairperson Chemicals & Fertilizers, Govt. of India, New Delhi, residing at C-285/A, Street No. 11, Bhajanpura, Delhi-110053, have changed the name of my minor son MAYANK aged 12 years and he shall hereafter be known as DEV KUMAR TIWARI.

It is certified that I have complied with other legal requirements in this connection.

SANTOSH K. TIWARI
[Signature of Guardian]

I, hitherto known as JONU JAIN son of Sh. SUKHMAL CHAND JAIN, Chartered Accountant, residing at E-2/19, Jain Market, First Floor, Shastri Nagar, New Delhi-110052, have changed my name and shall hereafter be known as ANANT JAIN.

It is certified that I have complied with other legal requirements in this connection.

JONU JAIN
[Signature (in existing old name)]

PUBLIC NOTICE

I, DAYA NAND PATHAK son of Sh. M. S. PATHAK, residing at B-80A, Gali No. 13, Ganesh Nagar, Pandav Nagar Complex, Delhi-92, do hereby declare for general information that my name has been wrongly written as DAYANAND in my Service Book. The actual name of mine is DAYA NAND PATHAK, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

DAYA NAND PATHAK
[Signature]

I, SHRI RAM SHARMA son of Late KANWAL SINGH, residing at B-362, Sudershan Park, Moti Nagar, New Delhi-110015, declare that my name has been wrongly mentioned in my son's PARDEEP KUMAR'S School Certificate, Driving Licence, PAN Card, Ration Card, Voter I. Card etc. as MAHAVIR PRASAD instead of Sh. SHRI RAM SHARMA. My actual name is SHRI RAM SHARMA which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SHRI RAM SHARMA
[Signature]

I, NAWAL KISHORE PATHAK son of Sh. GOPI CHANDER PATHAK, residing at G-4, Milan Vihar, Near

Pusta Vill. Jagat Pur, Delhi State that in R. C. No. 0761299 and Permit of having Auto Registration No. DL-1RF-0507 my name is wrongly mentioned as NAWAL PATHAK. My actual name is NAWAL KISHORE PATHAK which should be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

NAWAL KISHORE PATHAK
[Signature (in existing old name)]

प्रपत्र संख्या 155
(नियम 329 देखिए)

सदस्यों की स्वैच्छिक समाप्ति
बीएनपी गिरिबास इक्यूटीज इंडिया
प्राइवेट लिमिटेड (समापन में)
अंतिम बैठक आमंत्रित करने की सूचना

एतद्वारा कम्पनी अधिनियम, 1956 की धारा 497 के अनुसरण में सूचना प्रदान की जाती है कि उपरोक्त नामित कम्पनी के सदस्यों की एक साधारण बैठक डीएलएफ सेक्टर, द्वितीय मंजिल, 15, बाराखम्बा रोड, नई दिल्ली-110001 में शुक्रवार, 15 जनवरी, 2010 में पूर्वाह्न 10.00 बजे खाता के समापक की वित्त कथन के विचार के प्रयोजन हेतु तरीका दर्शाते हुए जिसमें कम्पनी सूची की समाप्ति संचालित है तथा समाप्त करने हेतु कम्पनी की सम्पत्ति तथा किसी स्पष्टीकरण की सुनवाई संचालित है, उक्त को समापक द्वारा प्रदान किया जा सकता है।

तिथि : 4.12.2009

दीप्ति मेहता
स्वैच्छिक समापक

स्वैच्छिक रूप से समापक का विस्तृत तथा
आवासीय पता निम्नलिखित अनुसार है :

21, डीएस कपोले, निवास कक्ष क्रमांक 29, तृतीय मंजिल,
खेतवाडी, 4 वी सड़क (लेन),
मुम्बई-400004, (महाराष्ट्र)

प्रपत्र सं. 155
(देखें नियम 329)

सदस्यों का स्वैच्छिक समापन
कम्पनी का नाम : रामा कैबल्स एंड वायरस लि.

अंतिम बैठक के आयोजन की सूचना

धारा 497 के अनुपालन में एतद्वारा सूचित किया जाता है कि ऊपर नामित कम्पनी के सदस्यों की साधारण सभा सी-5, प्लॉट नं. 44, ग्रांड वसंत कुंज, नई दिल्ली-110070 में कम्पनी के पंजीकृत कार्यालय में सोमवार, 25 जनवरी, 2010 को 11.00 बजे पूर्वा. में आयोजित की जाएगी जिसमें उस प्रक्रिया जिसमें समापन कार्य का कार्यान्वयन किया गया है तथा कम्पनी की संपत्ति का निपटारा किया गया है तथा परिसमापक

द्वारा दिए जाने वाले किसी भी स्पष्टीकरण की सुनवाई को दर्शाते हुए उनके समक्ष एक लेख रखा जाएगा तथा उस प्रक्रिया जिसमें पुस्तकों, लेखाओं तथा कम्पनी तथा उस प्रक्रिया जिसमें पुस्तकों, लेखाओं तथा कम्पनी तथा परिसमापक के दस्तावेजों का निपटारा किया जाएगा, को कम्पनी के विशेष प्रस्ताव द्वारा निर्धारित किया जाएगा।

तिथि : 5 दिसम्बर, 2009

रमा जिन्दल
परिसमापक

FORM NO. 155

(See Rule 329)

Members' Voluntary Winding-up

Name of Company : BNP PARIBAS EQUITIES INDIA
PRIVATE LIMITED
(In Liquidation)

Notice convening Final Meeting

Notice is hereby given in pursuance of Section 497 of the Companies Act, 1956, that a General Meeting of the members of the above named Company will be held at DLF Centre, 2nd Floor, 15, Barakhamba Road, New Delhi-110001 on Friday, 15th day of January, 2010, at 10.00 a.m. for the purpose of consideration of Liquidator's Statement of Account showing the manner in which the winding up has been conducted and the property of the Company disposed off and of hearing any explanation that may be given by the liquidator.

Dated : the 4th day of December, 2009

DIPTI MEHTA
Voluntary Liquidator

Further, the residential address of Voluntary Liquidator is as under :

21, D.S. Kapole Niwas, Room No. 29, 3rd Floor, Khetwadi, 4th Lane, Mumbai-400004.

FORM NO. 155

[See Rule 329]

Members' Voluntary Winding-up

Name of Company : Rama Cables & Wires Limited

Notice convening Final Meeting

Notice is hereby given in pursuance of Section 497 that a General Meeting of the members of the abovementioned Company will be held at the registered office of the Company at C-5, Plot No. 44, Grand Vasant Kunj, New Delhi-110070 on Monday, 25th day of January, 2010, at 11.00 A.M. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the Company, the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated : the 5th day of December, 2009

RAMA JINDAL
Liquidator

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